



CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

AGENDA

BOARD OF SUPERVISORS

R. M. "DICKIE" KING, JR.
CHAIRMAN
BERMUDA DISTRICT
KELLY E. MILLER
VICE CHAIRMAN
DALE DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT
EDWARD B. BARBER
MIDLOTHIAN DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

DATE: April 26, 2006

PUBLIC MEETING ROOM

TIME: 4:00 p.m.

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1. Approval of Minutes for April 12, 2006	
2. County Administrator's Comments	
o Model County Government	1
3. Board Member Reports	
4. Requests to Postpone Agenda Items and Additions, or Changes in the Order of Presentation	
5. Resolutions	
A. Recognizing May 2006, as "Older Americans Month" in Chesterfield County	2
B. Recognizing Mrs. Lonny R. Squire, Treasurer's Office, Upon Her Retirement . .	5
C. Recognizing Mr. Victor W. Liu and Ms. Tracy Williamson for Their Contributions to the Committee on the Future and Chesterfield County.	7
6. Work Session	
7. Deferred Item	
8. New Business	
A. Streetlight Installation Cost Approvals . .	10

8. New Business (Continued)

B. Appointments	
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2. Camp Baker Management Board	23
3. Trustees to the Supplemental Retirement Plan	25
4. Appointments to Various Boards and Commissions	26
a. Richmond Metropolitan Convention and Visitors Bureau	
b. Crater Workforce Investment Board	
c. Capital Area Training Consortium	
d. Senior Connections Board	
C. Acceptance of a Bid to Purchase Chesterfield County Certificates of Participation, Series 2006A and Series 2006B, Related to Financing for the Community Development Building Project and the Finance/Human Resources Information System Project.	28
D. Consent Items	
1. Adoption of Resolutions	
a. Recognizing Parkway Baptist Church on the Occasion of the Dedication of its Church Campus.	30
b. Recognizing May 7-13, 2006, as "Arson Awareness Week" in Chesterfield County	32
c. Recognizing the Week of April 30-May 6, 2006, as "Municipal Clerks Week". . .	34
d. Recognizing May 14-20, 2006, as "Business Appreciation Week" in Chesterfield County.	36
e. Recognizing May 14-20, 2006, as "National Law Enforcement Week".	38
f. Identifying Changes in the Secondary System of State Highways; Robious Road .	40
2. Request for a Permit to Stage a Fireworks Display at the Sunday Park Peninsula of Brandermill on July 4, 2006.	44
3. Transfer of District Improvement Funds from the Clover Hill District Improvement Fund to the Parks and Recreation Department to Purchase and Install a Scoreboard at the Monacan High School Softball Field	50

8.D. Consent Items (Continued)

4. Set Public Hearing Dates
 - a. To Consider Amendments Relating to Multifamily and Townhouse Uses Permitted in C-3 and C-4 Districts. 53
 - b. To Consider the Appropriation of Additional Funds for the Route 360 (Swift Creek to Winterpock Road) Combined Widening Project . . 59
5. Award of Construction Contract
 - a. For the Newbys Bridge Road at Dortonway Drive Project. 63
 - b. For the Gayland Avenue Water Line Rehabilitation Project to Godsey and Son, Incorporated 68
6. State Road Acceptance. 70
7. Authorization to Exercise Eminent Domain for the Acquisition of Easements for Hallsley Subdivision. 74
8. Request to Vacate and Rededicate a Sixteen-Foot Water Easement, a Twenty-Foot Storm Water Management System/Best Management Practice Access Easement and a Variable Width Storm Water Management System/Best Management Practice Easement Across the Property of Bellwood Investments, LLC 77
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 - b. Along the North Right of Way Line of Genito Road from Courtside, L.C. 83
 - c. Along the Northwest Right of Way Line of Otterdale Road from Delores Jones Lambert. 86
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10. Declare a Parcel of Land, with Improvements, Surplus and Offer for Sale 92
11. Requests for Permission
 - a. From Verizon Virginia Incorporated for Underground Cable to Encroach Within a Forty-Foot County Right of Way Known as Tower Light Road 95
 - b. From Bons Secours-Saint Francis Medical Center, Incorporated for Segmental Retaining Walls to Encroach Within a Sixteen-Foot Sewer Easement Across its Property 99

8.D. Consent Items (Continued)

11. Requests for Permission (Continued)

- c. From J. Mac Homes, Incorporated for an Exception to the Use of Public Wastewater for a Proposed Residential Structure Located on Academy Drive. 102
- d. From Louis B. and Suzanne Schimmel for a Proposed Wooden Deck to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 5, Smoketree, Section O 106
- 12. Approval of FY2007 Priority List of Primary and Interstate Needs. 109

9. Reports

- A Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases 114
- B. Report on Developer Water and Sewer Contracts 119

10. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

11. Dinner with Members of the Chesterfield Volunteer Fire Chiefs Association at 5:00 p.m. in Room 502

Evening Session Begins at 7:00 p.m.

12. Invocation

Reverend Juanita Harrison, Minister of Christian Education, Tabernacle Baptist Church

13. Pledge of Allegiance to the Flag of the United States of America

Mr. Bradford Hammer, Deputy County Administrator

14. Resolutions

- A. Recognizing Mr. Bradford Hammer for His Service to Chesterfield County 123
- B. Recognizing May 14-20, 2006, as "Emergency Medical Services Week" in Chesterfield County. . . 125

15. Requests for Manufactured Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:

- Withdrawals/Deferrals
- Cases where the applicant accepts the recommendation and there is no opposition
- Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 17

- A. 05SN0185 Commercial Land Development, Midlothian District
- B. 06SN0141 TBA Development LLC, Clover Hill District
- C. 06SN0157 M and K Developers, LLC, Matoaca District
- D. 06SN0161 Barthurst Homes, Incorporated, Bermuda District
- E. 06SN0166 Robert Sowers, Matoaca District
- F. 06SN0178 The Reed's Landing Corporation, Matoaca District
- G. 06SN0197 Michael A. Cole, Bermuda District
- H. 06SR0261 Mary Ross Lee, Midlothian District

16. Public Hearings

17. Remaining Manufactured Home Permits and Zoning Requests

18. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

19. Adjournment. 127